

# **TOWN OF SUPERIOR AGENDA**

## **NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, August 11, 2016, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Chaplin Van Gorp

5. **SPECIAL PRESENTATIONS**

- A. Presentation of the 2016 Pinal County Excise Tax Audit by the Auditor General's Office.
- B. Presentation of the 2012 International Code Council Code set by Tony Guasp of Pinal County Building and Safety.

6. **STAFF REPORTS**

Mayor  
Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- Minutes of Regular Meeting on July 14, 2016
- Special Use Permit – Auditorium - ADEQ
- Special Event Permit – ADOT – St. Francis
- Special Use Permit – Chamber of Commerce – Prickly Pear Festival
- Special Use Permit – St. Francis – Fiestas
- Blanket Permit – St. Francis – Fiestas
- Alcohol Beverage Permit – Chamber of Commerce – Prickly Pear Festival
- Alcohol Beverage Permit – Superior Optimist Club – Rose's Roses
- Account Application Stryker Gurneys
- Change of Credit Card Application from Chase to Bank of the West.
- Agreement for EAP Program
- Equipment Lease for Copiers
- Auction Authorization – Superior Fire Truck Restoration Committee
- Department Reports

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Fire  
Police  
Library  
Senior Center  
Magistrate Court  
Sanitation

**APPROVED**

**8. NEW BUSINESS**

- A. Public Hearing Concerning ORDINANCE NO. 16-138 An Ordinance of the Town Council Adopting a Property Tax Levy sufficient to raise the sum of \$579,015.00 for the 30th day of June, 2017. **Open Hearing 7:42 pm / Closed Public Hearing 7:43 pm**
- B. Discussion/Possible Approval of ORDINANCE NO. 16-138 An Ordinance of the Town Council Adopting a Property Tax Levy sufficient to raise the sum of \$579,015.00 for the 30th day of June, 2017.  
Request for Action No. 1 **APPROVED**
- C. Discussion/Possible Approval of Firehouse Subs Grant for the Fire Truck Restoration Committee.  
Request for Action No. 2 **TABLED**
- D. Discussion/Possible Approval of IGA Modification with Arizona Department of Revenue.  
Request for Action No. 3 **APPROVED**
- E. Discussion/Possible Direction Concerning Returning to two Regular Council Meetings per month.  
Request for Action No. 4 **MOTION DIED**
- F. Discussion/Possible Approval of Town Policy Concerning HURF, Excise and LTAF funds.  
Request for Action No. 5 **APPROVED**
- G. Discussion/Possible Approval of Police Department Policy 424 Electronic Recording Devices, Policy 338 Chaplain Program.  
Request for Action No. 6 **APPROVED**
- H. Discussion/Possible Appointment of Applicant for the Planning and Zoning Commission.  
Request for Action No. 7 **TABLED**
- I. Discussion/Possible Appointment of Applicant for the Fire Chief.  
Request for Action No. 8 **APPROVED**

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**9. CALL TO THE PUBLIC**

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

**B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.**

**10. SUMMARY OF CURRENT EVENTS**

- A. Council Members
- B. Mayor
- C. Town Manager

**11. SCHEDULING OF MEETINGS AND EVENTS**

Planning and Zoning Meeting, September 1, 2016, 6 p.m.

Regular Council Meeting, September 8, 2016, 7 p.m.

**12. EXECUTIVE SESSION**

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

Pursuant to A.R.S. Section 38-431.03(A)(1), (2), (3) and (4):

- 1. Fire Chief Position and Interview. A.R.S. §§ 38-431.03(A)(1) and (2),
- 2. Notice of Claim David and Lori Smith. A.R.S. §§ 38-431.03(A)(3) and (4),
- 3. Planning and Zoning Position and Interview. A.R.S. §§ 38-431.03(A)(1) and (2),

**13. REGULAR SESSION**

**14. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.**

**15. Possible Approval of Settlement of Claim of David and Lori Smith**

**16. ADJOURNMENT**

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.